

**Norman Regional Hospital Authority Board**

Business Meeting

May 23, 2019

5:30 p.m.

Norman Regional Hospital

901 N. Porter Ave.

2<sup>nd</sup> Floor Board Room**A G E N D A**I. Call to Order..... *Mr. Cubberley*II. Introduction and Recognition of Outstanding Healers ..... *Mr. Cubberley*A. June 2019 Healer of the Month Todd Droscher, Security, presented by Shane  
Cohea, Director Safety & SecurityIII. Board Education: OHA Update ..... *Patti Davis*  
..... *President & CEO, Oklahoma Hospital Association*ACTION NEEDED: None, Information Item OnlyIV. Approval of April 22, 2019, NRHA Board meeting minutes ..... *Mr. Cubberley*ACTION NEEDED: Approve or Amend Minutes as CirculatedACTION TAKEN: \_\_\_\_\_V. Performance Updates ..... *Ms. White*ACTION NEEDED: None, Information Item OnlyVI. Approval of the April 2019 Norman Regional Health System Financial Statements  
..... *Mr. Hopkins*ACTION NEEDED: Approve or Disapprove April 2019 NRHS Financial  
StatementsACTION TAKEN: \_\_\_\_\_VII. Medical Staff ..... *Dr. Mantooth*

ACTION NEEDED: None, Information Item Only

VIII. Strategic Planning Committee..... *Dr. Weber*

Report from the May 2019 Strategic Planning Committee

ACTION NEEDED: None, Information Item Only

IX. Finance Committee Meeting ..... *Mr. Sherman*

A. Report from the May 2019 Finance Committee

B. Recommend Capital Equipment Purchase Request

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

C. Recommend Investment Policy Request

ACTION NEEDED: Approve or Disapprove Investment Policy Request as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

D. Recommend Purchase of 500 S.W. 4<sup>th</sup> Street, Moore Property

ACTION NEEDED: Approve or Disapprove Purchase of 500 S.W. 4<sup>th</sup> Street, Moore Property as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

E. Recommend Porter Campus Lease Renewal

ACTION NEEDED: Approve or Disapprove Porter Campus Lease Renewal as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

## F. Recommend Annual Incentive Plan Document Renewal

ACTION NEEDED: Approve or Disapprove Annual Incentive Plan Document Renewal as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

X. Old Business .....*Mr. Cubberley & Mr. Splitt*

XI. New Business ..... *Mr. Cubberley & Mr. Splitt*

## A. The 2018 Annual Evaluation of the Environment of Care Management Plans

ACTION NEEDED: Accept or Reject the 2018 Annual Evaluation of the Environment of Care Management Plans

ACTION TAKEN: \_\_\_\_\_

XII. Administrative Report.....*Mr. Splitt*

## XIII. Proposed Executive Session

A. Proposed Vote to Convene into Executive Session Pursuant to 25 Okla. Stat. § 307.B.4 to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigation Regarding (i) the Medical Staff Members/Applicants Listed Below and (ii) Pending Investigation/Claim Regarding Emergency Department Staffing.

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Medical Staff Items

ACTION TAKEN: \_\_\_\_\_

B. Medical Staff Recommendations Regarding the Medical Staff Members/Applicants as Listed in XIII. B 1-3 Below.

1. Recommend New Provisional Medical Staff Appointments:  
a. Jeffrey Bivens, PA-C - Medicine

2. Recommend Advancement of Medical Staff from Provisional Status:  
a. Grant Meltzer, MD – Hospital Medicine  
b. Laruen Pratt, PA-C – Allied Health- Hospital Medicine

3. Recommend Medical Staff Reappointments:  
a. Michael Saumur, DDS – Surgery

- b. Stephen Ingles, MD – Pathology
- c. James Seay, MD – Pathology
- d. Nicholas Plants, DPM – Surgery
- e. Stephen Lindsey, MD – Medicine
- f. Elizabeth Walker, DO – Emergency Medicine
- g. Valerie Manning, DO – Medicine
- h. Stephen Connery, MD – Medicine
- i. Rebecca Gatewood, APRN-CRNA – Anesthesia

G. Discussion of Pending Investigation/Claim Regarding Emergency Department Staffing

ACTION NEEDED: None, Information Item Only

H. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: \_\_\_\_\_

E. Proposed Vote to Approve or Disapprove the Medical Executive Committee (MEC) Recommendations Regarding Credentialing of the Referenced Medical Staff Members As Listed in XIII B 1-3

ACTION NEEDED: Approve or Disapprove the MEC Recommendations Regarding Credentialing of the Referenced Medical Staff Members As Listed in XIII B 1-3

ACTION TAKEN: \_\_\_\_\_

XIV. Board Open Discussion

XV. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: \_\_\_\_\_

**Mission:**

To serve our community as the leader in health and wellness care.

**Vision:**

To be the provider of choice to improve the health and well-being of our regional communities.